NOTICE OF MEETING

ENERGY CORRIDOR MANAGEMENT DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, March 8, 2013 at 8:30 a.m. at 14701 St. Mary's Lane, Suite 290, Houston, Texas to discuss and, if appropriate, act on the following items:

- 1. Establish a quorum and call the meeting to order
- 2. Approve minutes
- 3. Appoint M. Bruce Fincher to open Board of Directors position, approve Sworn Statement, Official Bond and Oath of Office and authorize execution of District Registration Form
- 4. Assessment and collection matters and status of HCAD lawsuits
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments
- 6. Variance budget
- 7. 2013 City of Houston Capital Improvements Plan Submittal
- 8. Recognize Harris County's Maintenance and Enforcement of N. Eldridge Parkway
- 9. BDMI Electrical Distribution Master Plan Proposal
- 10. Enter maintenance partnership agreement with TxDOT
- 11. Request to advertise bid requests for District ground and amenity maintenance
- 12. Update on Grants
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. Request to advertise bid requests for New Freedom sidewalk project
- 13. Phonoscope "Light Car" televideo proposal
- 14. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications and change orders, as appropriate, for
 - i. Sub-regional lift station
 - ii. Park Row water, sewer, drainage and paving phase 1
 - iii. Central Park West water, sewer, drainage and paving
 - b. Authorize draw requests for HHFC loan
- 15. Report on planning and requests related to EnergyFest April 6, 2013
 - a. Sponsors
 - b. Logistics
 - c. Request payment of JPL, Aventology, GAE, ACME, CBS Radio, Secure10ne and Waste Management invoices
 - Consider Walter P. Moore traffic control and printing proposals
- 16. "Energetica" Aberdeenshire, Scotland OTC Energy Corridor Tour proposal
- 17. HPD and Neighborhood Protection and Code Enforcement

18. Next meeting
19. Adjourn

19. Adjourn

19. Adjourn

19. Adjourn

19. Attorney for the District

19. Attorney for the Dis services are requested to contact the District office at (281) 759-3800 at least three business days prior to the meeting so that appropriate arrangements can be made.